

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002993

Entity Name: DENBURY ONSHORE, LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

5100 TENNYSON PARKWAY
SUITE 3000
PLANO, TX

New Principal Place of Business:

5100 TENNYSON PARKWAY
SUITE 3000
PLANO, TX 75024

Current Mailing Address:

5100 TENNYSON PARKWAY
SUITE 3000
PLANO, TX

New Mailing Address:

5100 TENNYSON PARKWAY
SUITE 3000 - ATTN J HOWARD
PLANO, TX 75024

FEI Number: 20-0467798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIM HOWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, GARETH
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX

Title: MGR () Delete
Name: RYKHOEK, PHIL
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX

Title: MGR () Delete
Name: WORTHEY, MARK
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX

Title: MGR () Delete
Name: EVANS, RONALD
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHIL RYKHOEK

MGR

10/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date